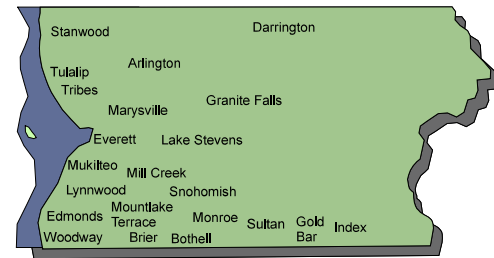


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



EXECUTIVE COMMITTEE

Wednesday, August 5, 2020

Online via Zoom

12:00 p.m. – 1:15 p.m.

MEETING MINUTES

Participating Members:

Barbara Tolbert	City of Arlington, SCT Vice-chair
Paul Ellis	City of Arlington, MAG Co-chair
Michael Kattermann	City of Bothell, PAC Co-chair
Brett Gailey	City of Lake Stevens, SCT Co-chair
Nate Nehring	Snohomish County Council, SCT Co-chair
Dave Somers	Snohomish County Executive, SCT Vice-chair
Barb Mock	Snohomish County PDS, PAC Co-chair
Doug McCormick	Snohomish County Public Works, ICC Co-chair
Jeanine SanClemente	CAB Co-chair

Other Attendees/Presenters:

Russell Wiita	Snohomish County Councilmember Nehring's office
Lacey Harper	Snohomish County Executive's Office
Cynthia Pruitt	SCT Coordinator

- 1. Call to Order:**
Brett Gailey called the meeting to order at 12:03 p.m.
- 2. Roll Call:**
Roll call was taken and attendance noted as shown above.
- 3. Approval of Minutes**
Barbara Tolbert made a motion to approve the minutes of 7-1-20. Nate Nehring seconded and the motion passed unanimously.
- 4. Treasurer's Reports**
The reports were accepted.
- 5. Action Items**
No action items.
- 6. Discussion/Briefing Update Items**
No discussion items.
- 7. Coordinator's Report**
 - a. Assembly**
Ms. Pruitt described the draft agenda for the Assembly and potential speakers.

After some discussion the members decided to postpone the Assembly until January 2021. There was general agreement that a good format would be to have several short

briefings on how various areas of the community have been affected by the pandemic. Areas that were discussed included housing/equity (including a possible report from HART), social justice, economic effects, homelessness, the effects of teleworking and the transportation patterns.

The members agreed to shape the topics including suggestions for speakers for Ms. Pruitt's outreach efforts:

- Broadband and how teleworking has changed things (Brett Gailey and Nate Nehring)
- Housing (Lacey Harper and Barb Mock)
- Social Equity (Dave Somers will contact the Office of Social Justice) (Lacey Harper contacts Leadership Snohomish County?)
- State of the Economy/Regional Recovery Plan (Barbara Tolbert will contact Community Attributes)
- Trends in traffic, aviation, population... (Cynthia Pruitt will contact Craig Helmann, Barbara Tolbert contacts Josh Brown)
- Snohomish County Cities participation (Barbara Tolbert will brief them)
- Updates on legislative session (WHO?)
- Boeing (WHO?)

8. Future Executive Committee Agenda Items

No changes at this time

9. Next Meeting

September 2, 2020, 12:00 pm – 1:15 pm

10. Adjournment

Dave Somers made the motion to adjourn and Barbara Tolbert seconded it. Brett Gailey adjourned the meeting at 12:32 p.m.

NOTE: The complete discussion held regarding all agenda topics for this meeting is on file (via recording) in PDS until six years from December 31st of this year.